

Meeting Summary
Loudoun County Housing Advisory Board (HAB)
October 7, 2009

Members Present: Michelle Krockner, Chair; Tamar Datan, Vice-Chair; Al Smuzynski, Dave Boyd, Steve Wilson, Russ Gestl, Tanya McInnis, Debbie Piland, Jim Anders

Staff Present: Ellen Grunewald, Deputy Director; Sarah Coyle Etro, Assistant Director; Jill Brady, Administrative Assistant; Jan Boothby, CDBG Program Manager; Shelita Adams, ADU Program Manager; Valentina Thomas, Senior Zoning Planner; Larr Kelly Zoning Planner, Loudoun County Zoning Division

Public: Kim Hart, Windy Hill Foundation

The August 5, 2009 meeting summary was unanimously approved.

NEW BUSINESS/DISCUSSION ITEMS

Presentation on Article 7, Affordable Dwelling Unit (ADU) Ordinance: Valentina Thomas presented the ADU Ordinance. The ADU Ordinance was adopted on June 16, 1993 and is regulated by Article 7 of the Zoning Ordinance & Chapter 1450 of the Loudoun County Codified Ordinance. ADUs are available for purchase by households whose income is greater than 30% but less than 70% of AMI. There are specific zoning regulations in connection with ADUs and the Zoning Administrator is charged with the authority to administer and enforce the ADU Program. Members of the HAB discussed ideas regarding how to generate an additional supply of affordable housing not included in the ADU Program,

INFORMATION ITEMS & UPDATES

Affordable Housing Targets and Production: Staff presented the number of new units, accessed, preserved, and produced since the adoption of the Housing Policies, September 17, 2007. Members of the HAB also discussed the AECOM Study, and the goals outlined in the Consolidated Plan and revisiting the goals contained in both documents.

COMMITTEE REPORTS

Ten Year Plan to End Homelessness: Staff updated the HAB regarding the work the Committee is doing regarding the formulation of the Plan. The planning process has just begun and includes fact finding, looking at optional approaches, and making recommendations in the context of the plan and how to address homelessness within the County. The Committee is predominantly made up of a group of diverse non-profits who deal with the homeless population.

Education and Workforce: No Report

Executive/Nomination Committee: Tamar Datan updated the HAB regarding the Executive/Nominations Committee meeting held September 2, 2009. The Committee agreed to continue to meet every other month for the remainder of 2009 and in December pool the HAB to determine if this will continue thought-out the 2010 Meeting schedule. The regular memorandum to the BOS will be sent in January and June. The memorandum will be drafted by the Executive/Nominations Committee and the contents will come from the Committee updates. Discussion took place regarding asking Russ Gestl and Jim Anders if they would be interested in attending the Planning Commission Meetings on the Keynote Employment Area and update the HAB. Russ and Jim have agreed to do this for the HAB.

Policy/Implementation Committee: No Report

Next Meeting Scheduled for December 3, 2009